



11th May 2010

Subject To notify the publication of the Minutes of 2010 Annual General Meeting of the Shareholders on the website
Attention The President, the Stock Exchange of Thailand

Asian Property Development Plc. ("the Company") would like to notify the Shareholders of the publication of the Minutes of 2010 Annual General Meeting of the Shareholders, which was held on Tuesday, 27th April, 2010, on the Company's website (www.ap-thai.com - Investor Relations section).

Please be informed accordingly

Sincerely Yours,

/S/

(Mr. Pumipat Sinacharoen)

Company Secretary
